



RESOLUTION NO. 40079

1 BY REQUEST OF MAYOR WOODARDS AND COUNCIL MEMBERS BEALE,
2 McCARTHY, AND USHKA

3 A RESOLUTION relating to committees, boards, and commissions; appointing
4 and reappointing individuals to the City Events and Recognitions
5 Committee.

6 WHEREAS vacancies exist on the City Events and Recognitions
7 Committee ("CERC"), and

8 WHEREAS, at its meetings of July 24, 2018 and July 31, 2018, the
9 Economic Development Committee recommended the appointment and
10 reappointment of individuals to said committee, and

11 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
12 Regulations, and Procedures of the City Council, the persons named on
13 Exhibit "A" have been nominated to serve on the CERC, and

14 WHEREAS, at the request of Government Performance and Finance
15 Committee and pursuant to Resolution No. 39891, adopted December 12, 2017,
16 the terms for various committees, boards, and commissions were realigned to
17 expire on a quarterly basis, and the terms for the CERC will now expire in June;
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19 Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That those nominees to the City Events and Recognitions Committee, listed on Exhibit "A," are hereby confirmed and appointed or reappointed as members of such committee for such terms as are set forth on the attached Exhibit "A."

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



EXHIBIT "A"

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CITY EVENTS AND RECOGNITIONS COMMITTEE

Appointing **Christopher Miller** to the At-Large No. 3 position to fill an unexpired term to expire June 30, 2019, followed by a three-year term to expire June 30, 2022.

Appointing **Brendan Nelson** to the Council District No. 3 position to fill an unexpired term to expire June 30, 2019, followed by a three-year term to expire June 30, 2022.

Appointing **Nan Nop** to the Council District No. 5 position to fill an unexpired term to expire June 30, 2019.

Appointing **Laura Pettitt** to the At-Large No. 4 position to a three-year term to expire June 30, 2021.

Reappointing **Emily Alm** to the Council District No. 2 position to a three-year term to expire June 30, 2021.

Reappointing **Ruth Dalenius** to the Council District No. 1 position to a three-year term to expire June 30, 2021.

Reappointing **Joan Moffat** to the At-Large No. 2 position to a three-year term to expire June 30, 2021.